

Ames Public Library

Board of Trustees

Meeting Minutes

May 4, 2006

The Ames Public Library Board of Trustees met in special session on Thursday, May 4, 2006, at 4:30 p.m. in the Library boardroom with Anderson, Mathews, Mungons, Munson, Sondall, Warnick, director candidate Kathleen (Cass) Owens, and administrative assistant Woo in attendance. Botine, Ferree and Ross were absent.

Call to Order: President Munson called the meeting to order at 4:32 p.m.

New Business:

Director Interview: Munson read a request from candidate Owens to close the meeting under the provisions of Iowa Code 21.5.2.i. regarding the evaluation of the professional competency of an individual. Mathews moved and Anderson seconded a motion to close the meeting. The motion passed unanimously. Voting aye: Anderson, Mathews, Munson, Sondall, and Warnick. The meeting closed at 4:34 p.m.; whereupon Woo was asked to leave the meeting. Mungons arrived at 4:38 p.m. Sondall left at 5:22 p.m.

At 5:40 p.m. Anderson moved and Mathews seconded a motion to open the meeting. The motion passed unanimously. Voting aye: Anderson, Mathews, Mungons, Munson, and Warnick.

Adjournment

Ross moved and Mathews seconded a motion to adjourn. Motion passed unanimously. The meeting adjourned at 5:41 p.m.